



**TUCSON-PIMA COUNTY HISTORICAL COMMISSION**  
**BIRTHDAY SUBCOMMITTEE**  
**Transit 2nd Floor Conference Room**  
**City of Tucson Office of Integrated Planning, 149 N. Stone, Tucson, Arizona.**

**Friday, July 31, 2015**

**SUMMARY OF MINUTES**

1. **Roll Call.** The meeting was called to order at 4:08 p.m. Teresita Majewski, Marty McCune, Mikki Niemi, and Denise Osbourne were in attendance. A quorum was present. Jonathan Mabry (City of Tucson Historic Preservation Officer) and Linda Mayro (Director, Pima County Sustainability and Conservation) also attended.
2. **Introductions.** Introductions were made. No action taken.
3. **Review and confirm logistics/assignments for August 20 event.** Ceremony logistics/assignments were reviewed and confirmed. Jonathan Mabry and Linda Mayro will co-MC the event. Nearly all arrangements have been made, Pending issues were identified and scheduled for resolution. Mikki Niemi will attend the August 5 Mayor and Council meeting to accept the proclamation from the city and will bring the city proclamation to the event. Sharon Chadwick will attend the August 11 Board of Supervisors meeting and will accept the proclamation from the county. Linda Mayro will bring the county proclamation to the event. Marty McCune will order the cakes, and Mikki Niemi will pick up the cakes and water for the refreshments. Officers from the Tucson Police Department, Downtown Division, will be in the area the night of the event. The Davis Monthan Honor Guard will be staying for the entire ceremony instead of adopting a new format for bringing in and retiring the U.S. and Arizona flags. Los Changuitos Feos will be providing entertainment at the start of the ceremony. Linda Mayro is contacting another band that may play at no charge while cake and water are being served. No actions were taken.

Minutes 07/31/15

Minutes Approved: 10/14/15

4. **Review script for event.** Jonathan Mabry compiled edits to the script from various committee members and these were reviewed. Linda Mayro will also be making some revisions. Final edits to the script will be made as the program is being finalized. No action taken.
5. **Review draft program for event.** The previous year's program was reviewed, and needed revisions for the 2015 were identified. These will be made by Teresita Majewski by the week of August 10. The program will be prepared and printed again this year by Statistical Research, Inc. Marty McCune and Jonathan Mabry will proof the final draft of the program, and Marty McCune will pick the programs up and bring them to the event. No actions were taken.
6. **Adjournment.** The meeting was adjourned at 5:15 pm.